



**COMMUNITY PROGRAM DEVELOPMENT GRANT (CPDG)**  
**TASK FORCE REVIEW MEETING**  
**NOTICE/AGENDA**

**DATE:** April 24, 26, 27, 28, 2006  
**TIMES:** 9:30 a.m. – 11:30 a.m.\* on Monday, April 24, 2006  
10:00 a.m. – 11:30 a.m.\* on Wednesday, April 26, 2006  
3:00 p.m. – 5:00 p.m.\* on Thursday, April 27, 2006  
9:30 a.m. – 1:00 p.m.\* on Friday, April 28, 2006  
\*Ending times are approximate for travel planning only.

**PLACE:** Double Tree Hotel Sacramento  
2001 Point West Way  
Sacramento, CA 95815

**TELEPHONE:** (916) 929-8855 – Hotel  
(916) 322-8481 – Council Office

*Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Dana Spear at the Council office by phone: 916-322-8481 TTY: 916-324-8420 or email: [dana.spear@scdd.ca.gov](mailto:dana.spear@scdd.ca.gov). Requests must be received by 5:00 p.m., Monday, April 17, 2006.*

**NOTICE TO ALL ATTENDEES**  
**COUNCIL ADOPTED PROTOCOL FOR ALL MEETINGS:**

- All cell phones will be turned off at all times during any Council meeting
- All conversations are to be during breaks or taken outside of the meeting room
- The Chair must first recognize each speaker, before the individual speaks
- All posted time limits will be strictly respected and enforced
- All speakers will be respectful in speech and manner

1507 21<sup>st</sup> STREET, SUITE 210, SACRAMENTO, CA 95814  
(916) 322-8481 (VOICE) (916) 324-8420 (TDD) (916) 443-4957 (FAX)  
council@scdd.ca.gov website: [www.scdd.ca.gov](http://www.scdd.ca.gov)

**MONDAY, APRIL 24, 2006**

**AGENDA**

**9:30 A.M.**

**1. ESTABLISHMENT OF QUORUM:** (D. Boomer)

**2. CALL TO ORDER - Election of Chairperson Pro-Tem (if necessary):** (D. Boomer)

**3. WELCOME/INTRODUCTIONS:** (A. Kerzin)

**4. PRIORITY FUNDING AREAS:** (A. Kerzin)

**5. PUBLIC COMMENTS:**

*[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Council on any matter not on the agenda. Each member of the public will be afforded up to three minutes to speak. Written requests, if any, will be considered first. Additionally, the Council will provide a public comment period not to exceed seven minutes total for all public comments prior to Council action on each item.]*

**6. CHAIR'S OPENING STATEMENT** (D. Boomer)

**7. DISCUSSION ITEMS:** (D. Spear)

- a. CPDG process overview
- b. CPDG instructions
- c. Conflict of Interest Policy
- d. Task Force score sheets
- e. Quality Assurance proposals

**8. ADJOURNMENT**

**WEDNESDAY, APRIL 26, 2006**

**AGENDA**

**10:00 a.m. – 11:30 a.m.**

**CPDG TASK FORCE MEETING RECONVENES**

**9. PUBLIC COMMENTS:**

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**10. REVIEW AND DISCUSS PROPOSALS** (D. Boomer)

**11. ADJOURNMENT**

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**THURSDAY, APRIL 27, 2006**

**AGENDA**

**3:00 p.m. – 5:00 p.m.**

**CPDG TASK FORCE MEETING RECONVENES**

**12. PUBLIC COMMENTS:**

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**13. REVIEW AND DISCUSS PROPOSALS**

**(D. Boomer)**

**14. ADJOURNMENT**

**FRIDAY, APRIL 28, 2006**

**AGENDA**

**9:30 a.m. – 1:00 p.m.\***

**\*Ending times are approximate for travel planning only.**

**CPDG TASK FORCE MEETING RECONVENES**

**15. PUBLIC COMMENTS:**

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**16. REVIEW AND RANK PROPOSALS**

**(D. Boomer)**

**17. PROVIDE SUGGESTIONS FOR COUNCIL MEMBERS REGARDING THE  
CPDG PROCESS**

**(D. Boomer)**

**18. PROVIDE STAFF RECOMMENDATIONS**

**(D. Spear)**

**19. CLOSING STATEMENT**

**(D. Boomer)**

**20. ADJOURNMENT**